

CIN: L40109TG1986PLC006745

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HBL Power Systems Ltd.

3 August 2015

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Fax no: 022-2272 2039 / 2272 3121  
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38  
NSE CODE: HBLPOWER

Dear Sirs

**Sub: Intimation U/c clause 41 of the Listing agreement- reg**

We wish to inform you that a meeting of Board of Directors of our Company will be held on Friday, 14<sup>th</sup> August, 2015 at the Registered office 8-2-601, Road 10, Banjara Hills, Hyderabad – 500 034, *inter-alia* to consider and to take on record the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2015.

Please take the above information on records.

Thanking You

Yours truly  
For HBL POWER SYSTEMS LTD

MVSS Kumar  
Company Secretary

**Regd. Office :**

HBL Power Systems Limited  
Road No. 10, Banjara Hills, Hyderabad - 500 034.  
Website : www.hbl.in